

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA

Pro Se [Non-Prisoner] Complaint Form

RECEIVED
U.S. DISTRICT COURT, COLUMBIA, SC

2006 APR 12 P 3:23

[Enter the full name of the plaintiff in this action]

Tressa R. Glover

v.

[Enter the full name of each defendant in this action. If possible, please list only one defendant per line.] Teresa Phillips Williams

O. Davie Burdorph/Ann Haydel

James Williams, Sr./Greg Carson

Rona Ellis / Jerome Felder / Melvin Smoak

Nancy Ellis / Lisa Mizzell / Charlie Spell

Elaine Leonard / Thomas Summers / Russell Zimmerman

Charles Whestone / Melvin Smoak / Gilda C. Hunter

Vernon Lake / Clark Whestone / Evelyn Singleton

Lawrence Kitt / Brad Hutto / Jerry Govan / Guess

E.M. Rast / Rene Williams / Maynard Clarkson / Bill Clancy

Charles Davis / John Rickenbacker / Carolyn

Clemson Est. / Gamble / Evelyn Singleton / Kathy

service / Zimmerman / Wanda McMichael / Virgil Jacobs

Melvin Smoak / Nancy Harrison

Dean Wommaker / Deborah Turkvan

Carolyn Gamble / Lakeview Apartments - St. Matthews, SC

Lawrence Trick

Civil Action No. 5:06-1134-JFA-BM

(to be assigned by Clerk)

Andrea White / Andrea Pope / Patricia Rickenbacker

Shawn Grant / Alvin Jones / Wade Holmes

Brenda Cunningham / Bill Gamble

James Shumpert / John Cunningham

Jay Anderson / Rogers Townsend and Thomas

Karen Williams / Charles Williams

Mildred Rice / Nancy Ford / Rodney Barr

Hugo Sims / Peggy Davis / Gerald Davis

Joni Whisenant / John Kneese / T. Lewis Pope

Department of Public Safety / Jay Anderson

Orangeburg County Sheriff Department

Richland County Sheriff Department / Virgil Jacobs

Larry Williams / Maynard Clarkson / Charles Davis

Doris Willingham / Chessa Hilliard

Nancy Smoak / Harris / Virgil Jacobs / Renee Fickling

Megan Rivers / Antoinette Johnson

James Green / Andrew Glover Jr. / Glenn Barr

Tim Jennings / Capers Wannamaker

J. McCord Youth Center / William Taylor, Nancy Harrison

Deborah Turkvan

Lakeview Apartments - St. Matthews, SC

If allowed by statute, do you wish to have a trial by jury? Yes ☒ No ☐

[If any answer requires additional space, please use additional paper and attach hereto.]

I. PREVIOUS LAWSUITS

A. Have you begun other lawsuits in state or federal court dealing with the same facts involved in this action?

Yes ☐ No ☒ * Part II Case Info. See information in Section B.

Part I¹ Case Information Can Be Found In This File.

- *B. If your answer to A is Yes, describe the lawsuit in the space below. [If more than one lawsuit, describe on another sheet of paper using the same outline.]

1. Parties to this previous lawsuit:

Plaintiff: Tressa R. Glover

Defendant(s): Orangeburg Consolidated School District 5

2. Court: United States District Court, Columbia SC.
(If federal court, name the district; if state court, name the county)

3. Docket Number: 05:CV 22938 17 BD

4. Name(s) of Judge(s) to whom case was assigned: Joseph Anderson Jr.

5. Status of Case: Dismissed w/ Order and judgement issued on 10/11/05.
(For example, was the case dismissed? Settled? Appealed? Still Pending?)

6. Date lawsuit was filed: November 11, 2004

7. Date of disposition (if concluded): October 12, 2005

C. Do you have any other lawsuit(s) pending in the federal court in South Carolina?

Yes _____ No ☒

II. PARTIES

In Item A below, place your name and address in the space provided. [If additional plaintiffs, do the same on another sheet of paper.]

A. Name of Plaintiff: Tressa R. Glover

Address: P.O. Box 2194, Orangeburg, S.C. 29116

In Item B below, place the full name of the defendant, and his/her/its address, in the space provided. Use Item C for additional defendants, if any.

B. Name of Defendant: Orangeburg County / Orangeburg Consolidated District 5

Address: Amelia Street / 578 Ellis Avenue / Ellis Avenue

Orangeburg, South Carolina

Dept. Public
Safety
Obg. Sheriff
Department

Sandra Glover, Jim McClean, Sam Fowler, Sandra Bethune, John Rivers,
 Rona Ellis, Shelton Sistrunk, Abraham Funchess, Dawn Center, Linda White,
 Wendell Davis, John Rickenbacker, Linda Grant, Jerome Felder, Major White,
 Karla Smoak Davis, Anthony Caldwell, Laurie Jamison, James Shumpert, John Brown,
 Whetstone, Shri Singh, Tri County Electric Group, Harry Gant, Luther Jamison, Wesley Brown,
 C. Additional Defendants (provide the same information for each defendant as listed in Item B above): Jesse Washington, John Jones, Margie Grove, Sam Wilkins,
 ie Fairrey III, Evans A. Lee, Greg Singleton, Evelyn Singleton, Eloise G. Shuler, Loretta
 Rivers Whitmore, David Sims, Charles Whetstone, Joe Singleton, Johnny Simpson,
 Litta Kor Williams, Dawn Center, John Felder, Vernelle Shirer, F. Reeves Gressette, Antoinette Glover,
 Christopher Shuler, Anil Juneja, Russell Zimmerman, Rodney Zimmerman, Truman
 The Ulmer Insurance Agency, Muni Singleton, Marion Boyd, Antoine
 Pierre Parker, Abraham Shuler, LaVerne Whitmore, Randy Snell, Janice Barton,
 Margaret Gardner, Mike Taylor, Margaret Gardner, Frank Grove, Sid Gressette, Teresa W.
 James Jackson, Harry Mims, Wes Summers, Cassandra Keller, Corey Snipes, Elaine Bonaparte,
 Peggy Davis, Curtis Goodwine, Jasper Mack, Erangle Pendarvis Snell, Louis Hilliard,
 Rosalyn Bonaparte, Eli Branson, Joey Johnson, Thomas Saxon,

III. STATEMENT OF CLAIM State here, as briefly as possible, the facts of your case. Describe how each defendant is involved. Include also the name(s) of other persons involved, dates, and places. Do not give any legal arguments or cite any cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need. Attach extra sheets of paper if necessary. Real estate property was sold without consent via fraud.

Judgement in Civil Case 04: CV 22938 17 BD dated
 10/11/05 confirmed property that was an asset in a Ch. 13
 bankruptcy case could not be sold by anyone's
 discretion, but the Trustee. Trustee did not order legitimate
 mortgage holder, Washington Mutual Home Loans, did
 not foreclose nor initiate any adverse actions against
 property. Obg. County Master of Equity, Davie Burdorph
 was notified by judgement and by the lien holder

III. STATEMENT OF CLAIM - continued.

Washington Mutual Home Loans ~~said~~ to sell the property. They also stated that they had no affiliation with Wachovia or non-existent Long Beach Mortgage Company. Washington Mutual issued statement and new loan servicing letter deferring payments outside of Chapter 13 bankruptcy plan until May 1, 2006. The servicing statement was dated 8/22/2005 following an 8/20/2006 review date of the loan. See Exhibit A1.

Master of Equity, O. Davie Burdorph, disregarded the legitimate mortgage holder and sold the property on 9/6/2005 alleging Wachovia as the mortgage holder illegally. He also disregarded the Judgement issued by The United States District Court, dated October 11, 2005. I was unaware of the sale confirmation.

Wachovia paid/issued the Deed and Title to WaMu/HI for me, by paying off the mortgage following mortgage fraud. See Exhibit A2. The Master of Equity accepted payment from The Edisto Habitat for Humanity or donated my home to that organization. Lt. Felder attempted to deliver eviction on 2/25/2006 from Att. Jay Anderson; Cindy Luoney attempted to deliver loan servicing information from Rogers, Townsend & Thomas. Both were alleging Wachovia as the lien holder. I declined both documents. Lt. Felder then posted a Writ Assistance Notice on 4/11/06 for Wachovia; and Hearing Notice for Citifinancial. He appeared on 4/11/2006 with local moving individuals, with fraudulent eviction papers from Wachovia and forced me and my family to move from my home, See Appendix 1.

IV. RELIEF.

State briefly and exactly what you want this court to do for you.

- (1) Return of possession of my home to me.
- (2) \$800,000⁰⁰ in damages from Wachovia.
- (3) \$300,000⁰⁰ in damages from the Clerk of Court, Obj. Cty.
- (4) \$1 Million dollars in damages from the Obj. Cty. Sheriff Dept.
- (5) \$1 Million dollars in damages from the Dept. of Public Safety.
- (6) Prosecution of O. Davie Burdorph and James Williams for the maximum federal sentence punishable.
- (7) \$300,000⁰⁰ in damages from Municipal Court, Dept. Public Safety.
- (8) Prosecution of Charlie Spell, Vernetta Guess, Tere Williams, Evelyn Singleton, Cardyn Gamble, Russell Zimmerman, Greg Carson, Brenda Goodwin, Mike Taylor, Greg Carson, Nancy Ford and others assisting them in the criminal activity.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this 11th day of April, 2006.

Tressa Renae Glover
Signature of Plaintiff

- (9) Immediate dismissal and prosecution of participating state, local and/or federal/public officials from Orangeburg or Calhoun County listed on page 1.
- (10) Immediate disbarment of all participating attorneys and law firms, brokers, and independent attorney listed on Exhibit A3.
- (11) Immediate prosecution and fine⁵ of Attorney Johnny Simpson, Chapter 13 Attorney, for his participation in the fraud, along with the prosecution of Lt. Jerome Felder, Melvin Smoot, Charlie Spell, Nancy Ford, Melvin Cram and Greg Carson.